

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**RECOGNITION OF LATINO MANAGERS AND
PROFESSIONALS ORGANIZATION
AND
BLACK MANAGERS ASSOCIATION
SCHOLARSHIP RECIPIENTS**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 09-0600 Recommendation to receive supporting documentation in the record, conclude the public hearing, and adopt resolution making certain findings; and authorize Executive Director to execute a Disposition and Development Agreement with Kathleen Irvine and the Long Beach Redevelopment Agency for development of residential property at 539 Daisy Avenue. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. 09-0601 Recommendation to receive supporting documentation in the record, conclude the public hearing, and adopt resolution making certain findings; and authorize Executive Director to execute a Disposition and Development Agreement with Maeva Aline and the Long Beach Redevelopment Agency for development of residential property at 543 Daisy Avenue. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. 09-0132 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending the Zoning Regulations related to noticing of hearings read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (4 - 14)

4. 09-0593 Recommendation to receive and file travel report on League of California Cities 2009 Mayors and Council Members Executive Forum.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

5. 09-0602 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$76,063.86 for the claim of Donald Hulse, in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. 09-0603 Recommendation to approve the City Council minutes for the meeting held Tuesday, June 2, 2009.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. 09-0604 Recommendation to refer to City Attorney damage claims received between June 1, 2009 and June 8, 2009.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. 09-0605 Recommendation to authorize City Manager, or designee, to execute an agreement and all relevant amendments, between the City of Long Beach and the State of California Department of Public Health to provide Sexually Transmitted Disease Prevention and Control Program services in the amount of \$42,298 for the period of July 1, 2009 through June 30, 2011. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
9. 09-0606 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the Los Angeles Homeless Services Authority for the Single Allocation Program in the amount of \$129,668 for a period of one year. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

10. 09-0607 Recommendation to authorize City Manager to execute an agreement with Marsh USA, Inc. in an amount not to exceed \$50,000 to provide casualty brokerage services for excess liability, excess workers' compensation, and other miscellaneous liability policies for three years; and authorize City Manager to extend the agreement for two additional, one-year periods as appropriate. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

11. 09-0608 Recommendation to receive and file the application of JCM Holdings Incorporated, dba Bixby Knoll Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4507-09 Orange Avenue, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. 09-0609 Recommendation to receive and file the application of Tower Liquor #1 Incorporated, dba Tower Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4100 Atlantic Avenue, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 09-0610 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Sushi Saurus restaurant located at 5260 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. 09-0615 Recommendation to receive and file minutes for:
Water Commission - April 23 and May 7, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 09-0616 Recommendation to request Mayor and City Council to receive and file a report on the 2009 Community Baby Shower.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.
16. 09-0611 Recommendation to adopt Specifications No. PA-01009 and award contract to Applied LNG Technologies USA, LLC, for the purchase of liquefied natural gas fuel in the annual estimated contract amount up to \$1,000,000, for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.
17. 09-0612 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Ukas Big Saver Foods Incorporated, dba Big Saver Foods, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 1313 East Artesia Boulevard, with conditions. (District 9)
Office or Department: POLICE

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, June 23, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 23, 2009 – Hearing for consideration of an amendment to the Rancho Estates Planned Development District (PD-11) (Application No. 0904-02). (District 5)

Tuesday, July 7, 2009 – Hearing for LJB Bishop Enterprises, Inc., dba Shore Ultra Lounge, for a Permit for Entertainment with Dancing by Patrons at 6400 E. Pacific Coast Highway. (District 3)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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